



MPUSD

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

REGULAR MEETING

Instructional Materials Center
540 Canyon Del Rey, Del Rey Oaks, CA

Tuesday, September 5, 2006

5:30 p.m. - Closed Session
7:00 p.m. - Open Session

The Monterey Peninsula Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Superintendent's Office at 831-645-1203 at least 72 hours before the meeting. All efforts will be made for reasonable accommodations. A qualified Spanish translator will be available at regular meetings. With 72 hours advanced notice, a translator for other languages, as well as American Sign Language, will be provided.

A G E N D A

- A. Call to Order** 5:30

- B. Roll Call - Establishment of Quorum**

Board of Education:	Robert Eggers Alan Haffa Regena Lauterbach Bettye Lusk Carlos E. Noriega Helen B. Rucker Marjorie Troutman
DLI/POM/NPS^ Representative:	Cindy Rothstein
Student Board Members	Kyle Elder, Monterey HS Meilina Dalit, Seaside HS

- C. Public Comment on Closed Session Items**

This is an opportunity for visitors to make comments regarding any closed session items within the Board's subject matter jurisdiction. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes.

- D. Closed Session** 5:31

In accordance with Government Code, Sections 54950 - 54962, the Board of Education must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. The Board will meet in closed session from 5:30 - 7:00 p.m.

The Board of Education may convene in closed session at any time during this meeting to give direction to its representatives regarding negotiations with represented and unrepresented employees.

 1. Student Issues
Consider Expulsion Cases #06/07-1, #06/07-2, #06/07-3, #06/07-4, #06/07-5

2. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
3. Conference with and/or Receive Advice from Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

E. Reconvene Open Session

7:00

F. Pledge of Allegiance to the Flag

G. Report Action Taken in Closed Session, if any

H. Take Action to Add Items (if any) that Arose Since Posting of the Agenda and Approve Agenda as Presented (2/3 Vote Required if Any Item is Added to the Agenda)

RESOLVED that the agenda be approved.

MSC+
AYES:
NOES:

I. Public Hearing

1. Public Hearing on Sufficient Textbook Resolution

A public hearing will be held for the Board to receive comments that will enable them to make a determination through a resolution, as to whether each pupil in the District has, or will have prior to the end of the second month of school, sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum framework and are aligned to the content standards adopted pursuant to Education Code 60605 in the four core subjects adopted by the State Board of Education (Mathematics, Science, History/Social Studies, English/Language Arts), and for each pupil enrolled in foreign language and health classes.

YD

J. Certificates/ Presentations/ Recognitions

- *1. King School Kindergarten Project
- *2. 7-11 District Advisory Committee Final Report – Recommendations to the Board of Education on Disposition/Use of District Properties
- *3. Report on Special Education Program

JL

TW

JL/JG

K. Student Board Member Reports

L. Communications

Correspondence from individuals and/or organizations regarding District programs and services.

M. Suggestions and Comments from Members and Officers of the Board

At this time members and officers of the Board will report on current activities, visits to schools, meetings scheduled and attended, and conferences and events occurring throughout the school district.

N. DLIFLC/POM/NPS Representative Report

O. Suggestions and Comments From Visitors - Non-Agenda Matters

This is an opportunity for visitors to make comments regarding any non-agenda matters within the Board's subject matter jurisdiction. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes).

COMMUNITY INPUT: This is an opportunity for the public to address the Board. Depending upon the nature of the presentation, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter.

However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, consistent with Board Policy, four or more members of the Board may direct the Superintendent to schedule an item for a future Board agenda.

When addressing the Board, please state your name and address for the record, if you wish.

P. Student Issues

- | | | |
|--------------------------------------|---|----|
| *1. Consider Expulsion Case 06/07-01 | RESOLVED that the student in Expulsion Case 06/07-01 be _____ from schools in the Monterey Peninsula Unified School District.

MSC
AYES:
NOES: | YD |
| *2. Consider Expulsion Case 06/07-02 | RESOLVED that the student in Expulsion Case 06/07-02 be _____ from schools in the Monterey Peninsula Unified School District.

MSC
AYES:
NOES: | YD |
| *3. Consider Expulsion Case 06/07-03 | RESOLVED that the student in Expulsion Case 06/07-03 be _____ from schools in the Monterey Peninsula Unified School District.

MSC
AYES:
NOES: | YD |
| *4. Consider Expulsion Case 06/07-04 | RESOLVED that the student in Expulsion Case 06/07-04 be _____ from schools in the Monterey Peninsula Unified School District.

MSC
AYES:
NOES: | YD |
| *5. Consider Expulsion Case 06/07-05 | RESOLVED that the student in Expulsion Case 06/07-05 be _____ from schools in the Monterey Peninsula Unified School District.

MSC
AYES:
NOES: | YD |

Q. Action Items

- *1. Approve CBEST Waiver Request for the 2006-2007 School Year

RESOLVED that the California Basic Education Skills Test (CBEST) waiver request for the 2006-2007 school year be approved.

JL

MSC
AYES:
NOES:

- *2. Approve District's 2005-2006 Unaudited Actuals and Budget Revision #1-2006-07

RESOLVED that the District's 2005-2006 Unaudited Actuals and Budget Revision #1-2006-07 be approved and submitted to the Monterey County Superintendent of Schools.

TW

MSC
AYES:
NOES:

R. Consent Agenda

JL

- 1. Approval of Consent Agenda

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
- August 21, 2006
- *2. Approve/Ratify Personnel Items
- *3. Approve Board Policy and Administrative Regulations
BP & AR 3516 – Business and Noninstructional Operations, Disaster Preparedness
- *4. Authorization to Award Technology Re-wiring contract at Stilwell School Site
- *5. Approve Monterey High School Out-of-State Trip to the Reno Jazz Festival, April 20-22, 2007
- *6. Approve Textbook Adoption for Regional Occupational Program (ROP) Administration of Justice

MSC
AYES:
NOES:

S. Reports

Strategy 1

- 1. Committees/Conferences
 - Community Human Services Project
 - Mission Trails Regional Occupational Program
 - Early Childhood Education Representative
 - Board Policy Subcommittee
 - Monterey County School Boards Association
 - Special Education Joint Powers Board
 - Subcommittees to the Cities of Del Rey Oaks, Marina, Monterey, Sand City, & Seaside
- 2. Superintendent's Report

T. Information

- *1. Review Board Policies
 - Section 9000 – Bylaws of the Board

JL

U. Board Member Request(s) for Information and/or Possible Future Agenda Items

V. Board Self-Evaluation, as Applicable

W. Closed Session

In accordance with Government Code, Sections 54950 - 54962, the Board of Education must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session the Board shall report out actions taken in closed session as required by law, including members' vote and abstention.

The Board of Education may convene in closed session at any time during this meeting to give direction to its representatives regarding negotiations with represented and unrepresented employees.

X. Adjournment

JL:jif

*Board Attachment

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School

+Motion/Second/Carried

NOTE: The minutes of this meeting are being taken by a secretary as well as being tape recorded. Requests for copies of the minutes should be made through the Office of the Superintendent of Schools. As a matter of practice and according to Board Policy 1420, the regular agenda is delivered to each Board member on the Thursday preceding the scheduled meeting. Agenda items and reports are available for public review in the Superintendent's Office between the hours of 8:00 a.m. to 12:00 noon and 1:00 p.m. - 5:00 p.m. on the Friday preceding the meeting. Times for individual times are estimates only.

Schedule of Board of Education Meetings

Board of Education meetings are held on the first and third Mondays, unless otherwise designated at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, CA. The following dates were established through November 30, 2005. Special Board meetings/study sessions are set throughout the year as needed to discuss and consider particular items. Date, time, & topics will be announced prior to each special meeting/study session

Date	Type of Meeting	Closed Session	Open Session
September 7 (Thursday)	Special Board Meeting Receive Draft Facilities Task Force Master Plan Recommendations	---	6:30 p.m.
September 18	Regular Meeting	5:30 p.m.	7:00 p.m.
October 2	Regular Meeting	5:30 p.m.	7:00 p.m.
October 23	Regular Meeting Seaside High School Library	5:30 p.m.	7:00 p.m.
October 30	Peninsula Governance Collaborative Del Rey Oaks City Hall 650 Canyon del Rey, Del Rey Oaks, CA	---	7:00 p.m.
November 6	Regular Meeting	5:30 p.m.	7:00 p.m.
November 20	Regular Meeting	5:30 p.m.	7:00 p.m.

Each Student Fully Literate*
Our Visionary Purpose

Through dynamic, engaging learning experiences and collaborative partnerships within our diverse coastal community, the Monterey Peninsula Unified School District ensures that each student will attain the intellectual, social, and personal knowledge to passionately seek the challenges of the future.

- Strategy 1 We will develop means to build trust, internally and with our community, to achieve our mission and to act in a manner consistent with our beliefs.

- Strategy 2 We will form and strengthen partnerships within and beyond our diverse coastal community to achieve our objectives and mission.

- Strategy 3 We will develop and implement learning options to ensure that all students:
 - demonstrate responsibility to home, school, and community.
 - meet and exceed the essential academic goals for success at the next level.

- Strategy 4 We will develop clear means through which students will identify and achieve their personal and academic goals.

- Strategy 5 We will develop means to recruit, hire, and retain high quality staff and develop a coherent approach for ongoing staff learning to best achieve our objectives and mission.

- Strategy 6 We will develop and implement means to ensure that our facilities meet our needs.